

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY  
OF  
TUESDAY, APRIL 7, 1998  
AT 10:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Wear at 10:45 a.m. The meeting was recessed by Deputy Mayor Wear at 11:03 a.m. to convene the regular City Council meeting and the Housing Authority. The meeting was reconvened by Deputy Mayor Wear at 11:17 a.m. with Mayor Golding not present. Deputy Mayor Wear adjourned the meeting at 12:15 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-excused by R-290034  
(Personal business)
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (lw)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601: CONTINUED TO APRIL 21, 1998

SUBJECT: Four actions related to the North Bay Redevelopment Project.

(See City Manager Report CMR-98-68. Districts-2 and 6.)

NOTE: See Item 330 on the regular docket of April 7, 1998 and the Redevelopment Agency Agenda of April 7, 1998 for companion items.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions in Subitems A, B, and D; and introduce the ordinance in Subitem C:

Subitem-A: (R-98-1033)

Adoption of a Resolution certifying the Final Environmental Impact Report for the North Bay Redevelopment Project; making certain findings regarding the environmental impacts of the proposed Redevelopment Project; adopting a Reporting and Monitoring Program.

Subitem-B: (R-98-1034)

Adoption of a Resolution electing to allocate certain tax revenues from the Proposed North Bay Redevelopment Project pursuant to the California Community Redevelopment Law (Health and Safety Code Sections 33607.5 and 33676).

Subitem-C: (O-98-104)

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the North Bay Redevelopment Project.

Subitem-D: (R-98-1056)

Adoption of a Resolution adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the North Bay Redevelopment

Project.

FILE LOCATION: Subitems A,B,C,D: NONE

COUNCIL ACTION: (Tape location: A487-B155; B331-C621.)

Hearing began at 10:45 a.m. and recessed at 11:03 a.m.

Hearing resumed at 11:17 a.m. and halted at 12:15 p.m.

Council Member Stevens left the meeting at 11:40 a.m.

Testimony in favor by Stan Miller, Robert O'Sullivan, Diana Alexander, Rebecca Michael, Richard Bregante, and Mike Stevens.

Testimony in opposition by Ann T. Fathy, Keith B. Webb, Bill Paul, and Norma Sullivan.

MOTION BY STALLINGS TO CONTINUE ITEM 330, SPECIAL JOINT ITEM 601, AND REDEVELOPMENT AGENCY ITEM NO. 1 TO APRIL 21, 1998, AT 11:00 A.M. WITH THE FOLLOWING DIRECTIONS TO STAFF, INCLUDING REQUESTS BY COUNCIL MEMBER KEHOE AND COUNCIL MEMBER VARGAS:

1. FOR EXHIBIT D, TO ADOPT THE CLARIFYING LANGUAGE FROM PAGE 2 OF THE APRIL 6 MEMO FROM THE REDEVELOPMENT AGENCY FOR ITEMS ONE (1), FOUR (4), AND FIVE (5); AND FOR THE PROJECT AREA COMMITTEE, CITY STAFF, AND THE APPROPRIATE COMMUNITY PLANNING GROUPS TO WORK ON THE FOLLOWING GOAL AS PART OF THE IMPLEMENTATION STRATEGY FOR THE REDEVELOPMENT PLAN:  
  
TO IMPROVE AND ENHANCE PEDESTRIAN ACCESS FROM THE PROJECT AREA TO MISSION BAY PARK;
2. TO WORK WITH KEITH RHODES ON THE ISSUE THAT WAS DISCUSSED AND BROUGHT FORTH TODAY, AND TO ADDRESS MS. FATHY'S QUESTIONS;
3. TO PROVIDE COUNCIL WITH INFORMATION ON HOW THESE PROJECTS ARE FUNDED, AND IF THEY ARE COMING OUT OF OTHER FUNDS, CIP PROJECTS OR ANYTHING, WHERE THEY FIT ON THE LIST AND IF THEY ARE BEING BUMPED UP;
4. TO PROVIDE COUNCIL INFORMATION SPECIFYING HOW MANY ACRES OR PARCELS ARE BEING REZONED FROM INDUSTRIAL OR LIGHT INDUSTRIAL AND IF THE COUNTY AND CITY ARE IN SHORT SUPPLY OF INDUSTRIAL LANDS;
5. TO PROVIDE COUNCIL WITH INFORMATION ON THE POTENTIAL IMPACT TO THE FLOOD CONTROL CHANNEL UNDER THE VARIOUS SCENARIOS OF BAY-TO-BAY CONCERNING THE WETLANDS THERE;

6. TO PROVIDE COUNCIL WITH INFORMATION REGARDING BENEFITS TO THE BIRDS AND TO THE ENVIRONMENT WITH RESPECT TO THE RIVER AREA, THE WETLANDS THAT ARE ALREADY THERE, AND THE OTHER CORRIDORS; AND
7. TO BRING BACK MORE INFORMATION ON THE BAY-TO-BAY FOR A FULLER DISCUSSION.

Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Wear at 12:15 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C621).